

THE MATTABASSETT DISTRICT

Memorandum

Date:	August 9, 2013	Subject:	Finance Committee Meeting Monday, August 19, 2013
To:	Finance Committee Members and Board Members	From:	Brian W. Armet, Executive Director

There will be a Finance Committee Meeting Monday, **August 19, 2013 at 5:15 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

The Draft **AGENDA** for this meeting is as follows:

- 1) Middletown User Fee Invoice for FY 2013-2014 and Related Issues – Executive Session
- 2) Related Business & Staff Updates

C: Board Members not on the Finance Committee